

Message Text

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PAGE 01 ZURICH 00620 281327Z

41

ACTION EUR-12

INFO OCT-01 ISO-00 SEC-01 EB-07 COME-00 TRSE-00 CIAE-00

INR-07 NSAE-00 L-03 /031 W

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P 281115Z SEP 76

FM AMCONSUL ZURICH

TO SECSTATE WASHDC PRIORITY 2397

LIMITED OFFICIAL USE ZURICH 0620

E.O. 11652: N/A

TAGS: CFED, SZ

SUBJECT: SEC INQUIRY

REF: STATE 235315

1. PHOTOCOPIES OF ALL AVAILABLE PUBLIC RECORDS CONCERNING INCORPORATION OF ZEEVCO ARE BEING SENT TODAY BY INTERNATIONAL AIRMAIL TO SEC, ATTENTION OF MR. VON STEIN, ENFORCEMENT.

2. INCORPORATION OF ZEEVCO WAS NOTARIZED BY OFFICIAL NOTARY PUBLIC. ASSISTANCE OF ATTORNEY UNKNOWN.

3. MR. GEORGES DREYFUSS, MAJORITY SHAREHOLDER IS THE ONLY MEMBER OF THE BOARD OF DIRECTORS. HE IS AUTHORIZED TO BIND THE CORPORATION WITH HIS SOLE SIGNATURE. ACCORDING TO HIS OWN DECLARATION MR. GEORGES DREYFUSS IN 1976 PAYS TAXES ON AN INCOME OF SFR. 62,400 AND ON PROPERTY OF SFR. 131,000.

4. CONGEN HAS CHECKED WITH LOCAL CREDIT RATING AGENCY RE POSSIBLE EMPLOYMENT OF A MR. GEORGES DREYFUSS WITH BANK JULIUS BAER. ACCORDING TO RECORDS DATING BACK TO 1960, NO PERSON BY THAT NAME WAS ON THE BANK'S PAYROLL. NELSON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 28 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: saccheem
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
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Executive Order: N/A
Errors: N/A
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Reference: 76 STATE 235315
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Review Comment: n/a
Review Content Flags:
Review Date: 12 MAY 2004
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Review Exemptions: n/a
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Review Markings:

Margaret P. Grafeld
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04 MAY 2006

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